



**Agenda**  
**Tri-Township Public Library District**  
**Tuesday April 28, 2026**  
**7:00 p.m. Regular Meeting**  
**Library, Lower Level**

- A. Call to Order
- B. Roll Call
  - 1. Board
  - 2. Public
  - 3. Input of Agenda Items
    - Board
    - Public
- C. Approval of Minutes
  - 1. Regular Meeting March 24, 2026
  - 2. Personnel Committee Meeting March 25, 2026
  - 3. 5 Year Plan Committee Meeting April 14, 2026
  - 4. Finance Committee Meeting April 17, 2026
- D. Treasurer's Report
  - Discussion and approval
  - 1. Financial Statements
- E. Director's Report
  - Discussion
- F. Maintenance
- G. Committee Reports
  - 1. Personnel Committee
  - 2. Finance Committee
  - 3. Policy Committee
  - 4. Building and Grounds Committee
  - 5. 5 Year Planning Committee
- H. Communications
- I. Old Business
- J. New Business
- K. Public Participation
- L. Adjournment
- M. Announcements